

1/26/16

AVS Facilities Committee Meeting Minutes

Appleton Village School Library

Present: Heather Wyman, Scott Wiley, Mitch Pendleton, Debby Keiran and Peter Beckett.

Approved meeting minutes from 1/19/16

Action between meeting:

Visits to Hope and Lincolnville Schools (See attached notes.)

Peter contacted Eddie Klein from Maritime Energy to further discuss our boilers.  
Eddie's opinion: Our boilers are oversized. We could put in two residential boilers.

Heather and Dianne Helprin had conference call with Drummond and Woodsum regarding the bond and process of undertaking the project. (See attached notes)

Spent the meeting discussing the bond process and our next steps.

School board must decide how to proceed and will vote on this at February 6 meeting. On February 8 Dianne will advertise for engineers to submit RFP to design the project. Will request to have a special town meeting in March to vote on \$650,000 bond proposal for a 14 year loan. Language of warrant does not need to be specific about what will be undertaken although by then we hope to have an engineered design.

Next meeting is 2/2/16

Minutes taken by Debby Keiran